

**Electronic Articles of Incorporation
For**

P09000042743
FILED
May 13, 2009
Sec. Of State
jshivers

GM TILE & FLOORING CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GM TILE & FLOORING CORPORATION

Article II

The principal place of business address:

4630 NW 79 AVENUE
DORAL, FL. 33166

The mailing address of the corporation is:

4630 NW 79 AVENUE
DORAL, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

FERNANDEZ-BERGUES & ASSOCIATES PA
7490 WEST FLAGLER STREET
MIAMI, FL. 33144

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGEL F FERNANDEZ

Article VI

The name and address of the incorporator is:

CARMEN M PETERS, CPA
7490 WEST FLAGLER STREET

MIAMI, FL 33144

Incorporator Signature: CARMEN M PETERS, CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YOEL PENATE
4630 NW 79 AVENUE
DORAL, FL. 33166 US

Title: VP
MARIELLE ASTACIO
4630 NW 79 AVENUE
MIAMI, FL. 33166 US